

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS
YANKTON, SOUTH DAKOTA
JUNE 13, 2016**

Regular meeting of the Board of City Commissioners of the City of Yankton was called to order by Mayor Gross.

Roll Call: Present: Commissioners Carda, Ferdig, Hoffner, Johnson, Knoff, Maibaum, Miner, and Sommer. Deputy City Attorney Lindsay Hovden and City Manager Nelson were also present. Absent: None.

Quorum present.

Action 16-175

Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to approve the Minutes of the regular meeting of May 23, 2016.

Roll Call: All members present voting "Aye;" voting "Nay:" None.

Motion adopted.

Action 16-176

Moved by Commissioner Carda, seconded by Commissioner Johnson, that the Schedule of Bills be approved and warrants be issued.

A T & T-Cell Phone Bill-\$391.57; Ace Contracting-Painting Project-\$433.50; ACS Government Inf Service-Maint Program Support-\$1,937.87; Active Network Program-Software-\$247.32; Allegiant Emergency Svs Inc-SCBA-Tank Inspection-\$128.70; Avera Sacred Heart Hospital-CDL/DOT Drug Testing-\$25.00; Backdraft Magazine-Advertisements-\$155.00; Banner Associates Inc-Fill Station Design-\$11,115.27; Becker Body Shop-Vehicle Repair-\$1,727.76; Big Sioux Nursery-Trees-\$85.75; Boller Printing Inc-Certificates-\$14.25; Bow Creek Metal Inc-Backsplash Installation-\$11,019.93; Brosz Engineering Inc-Pine Street Bridge-\$6,560.00; Brown & Saenger-Doorknocker Notices-\$190.00; Buhl's Laundry Cleaners Inc-Uniform Alterations-\$10.80; C&C Hauling & Const Inc-E Hwy 50 Demolition-\$9,123.00; Cedar Knox Public Power Dist-City Wells Electric-\$968.86; Centurylink Phone-May-\$1,651.65;- Chamber of Commerce-Meeting-\$26.00; Chesterman Company-Soft Drinks-\$120.00; City of Vermillion-Jt Power Cash Trans-\$46,085.12; City of Yankton-Parks Landfill Charges-\$236.78; City Utilities-Water/WW Charges-\$5,277.50; Claritus-Postage Supplies-\$241.88; Cleveland Golf-Golf Clubs-\$1,736.27; Cole Papers Inc-Dry Goods-\$572.92; Concrete Material-Road Materials-\$1,604.26; Conkling Dist-Malt Beverage-\$2,473.90; Cornhusker Intl Truck Inc-Oil Filters-\$62.16; Credit Collection Service Inc-Utility Collection-April-\$299.87; D&G Concrete Const-Hwy 50 Utilities-\$37,061.59; Dakota Beverage Co Inc-Malt Beverage-\$1,902.35; Danko Emergency Equipment-Flashlight-\$173.94; Dept of Corrections-DOC Work Program-\$629.85; Dept of Environment-Annual Fee-\$5,300.00; Dept of Revenue-Water Samples-\$380.00; Dewald/Rich-Travel Reimbursement-\$35.85; Dex Media East-Phone Book-\$31.00; Ehresmann Engineering Inc-Steel Plate-\$25.20; Enviromental Energy-Oil Recovery-\$65.00; Ethanol Products LLC-Carbon Dioxide-\$1,356.98; Feimer Construction-4th & Douglas Repairs-\$13,048.86; Fejfar Plumbing Inc-Pool Repairs-\$719.32; Finance Dept-License Fees-\$65.00; First National Bank Clear-Water #3-\$106,494.59; First National Bank-Drinking Water SRF-\$61,349.87; First National Bank-Drinking Water #2-\$15,301.27; First National Bank-Drinking Water #3-\$74,282.98; Flannery/Kirt-Officer Stipend-\$50.00; Frick/Adam-Officer Stipend-\$50.00; Frick/Brian-Officer Stipend-\$115.00; G J Therkelsen & Assoc Inc-Professional Services-\$7,635.75; Geotek Eng & Testing Serv Inc-Water Fill Station-\$2,013.00; Gerstner Oil Co-Jet Fuel-\$14,668.24; Graymont Capital Inc-Lime-\$9,026.50;

Hawkins Inc-Chemicals-\$7,972.53; HD Supply Waterworks Ltd-Watermain Supplies-\$6,330.57; Hedahl's Parts Plus-Filters-\$822.77; Hornung's Pro Golf Sale Inc-Range Supplies-\$362.75; I-State Truck Center-Mirror-\$89.57; Kadrmas Lee & Jackson Inc-Airport Apron Expansion-\$6,889.50; Kaiser Heating & Cooling Inc- Remove AC Unit-\$72.00; Kaiser Refrigeration Inc-Repair Ice Machine-\$296.47; Kay Park Recreation-Bleachers-\$10,308.00; Klein's Tree Service-Remove Tree Stump-\$700.00; Labrie/Jeff-Refund-\$88.81; LC Magnetics Inc-Repairs-\$10,352.00; Less Lethal LLC-Chemicals-\$1,937.31; Lewis & Clark Homebuilder Assn-HBA Dues-\$350.00; Lindquist/Sara-Utility Refund-\$50.13; Locators & Supplies Inc-Barricades-\$2,817.37; Mark/Curtis-Lego Presentation-\$200.00; Masonry Components Inc-Douglas St Reconstruct-\$321,768.32; May/Jonathan-Magic Presentation-\$240.00; McCartney/Mike-Storyteller Session-\$300.00; Metering & Technology Solution-Meter Parts-\$2,064.04; Midamerican Energy-Fuel-May-\$2,085.22; Midamerican Energy-Water/WW Fuel-\$5,332.94; Midwest Alarm Company Inc-Professional Services-\$126.00; Midwest Tape-Audio Books-\$730.80; Midwest Turf & Irrigation-Parts-\$90.05; Moser/Brad-Officer Stipend-\$50.00; Motor Vehicle Dept, SD-License & Title-\$16.20; Municipal Code Corp-Web Hosting-\$550.00; Municipal League, SD-Workshop-\$100.00; Murguia/Javier-Boot Reimbursement-\$120.00; New Deal Tire LLC-Scrap Tires-\$2,628.00; Northwestern Energy Elect-May-\$60,083.57; Observer-Advertising-\$60.00; Oil Price Information Service-Report-\$1,452.00; One Office Solution-Cabinet-\$169.00; Petroleum Traders Corp-Fuel-\$6,698.64; Pilger Sand and Gravel Inc-Course Sand-\$716.41; Polydyne Inc-Chemicals-\$4,180.00; Press Dakota MStar Solutions-Classified Ads-\$2,511.19; Pro Auto-Towing-\$80.00; Quill Corporation-Supplies-\$310.14; R & R Products Inc-Repair Parts/Oil-\$2,012.65; Racom Corporation-Radio Access-\$1,370.46; Regional Technical Education-Lease-April-\$2,933.34; Reinhart Foods Inc-Entree-\$2,337.18; Ricoh USA Inc-Printer Lease/Maint-\$380.06; Ron's Auto Glass Repair-Replace Windshield-\$445.00; SADA Systems-Licenses-\$87.00; Schmidt/Willard-Sludge Removal-\$29,210.00; SD Public Assurance Alliance-Insurance-\$869.40; Signs by Design-Stickers-\$70.58; Sioux City Journal-Advertisement-\$1,956.61; Sioux Falls Two Way Radio-Antenna-\$93.96; Siouxland Scale Service-Scale Repairs-\$643.99; Slage/Lindy-Refund-Shelter Rental-\$60.00; Snow & Associates Inc-Inspection-\$431.35; Sock Rockerz-Summer Program-\$375.00; South Dakota Magazine-Advertising May/June-\$820.00; South Dakota One Call-Message Fee-\$244.65; Spencer Quarries Inc-Chips-\$16,918.53; Stern Oil Co Inc-Diesel Fuel-\$312.74; Symbol Arts-Challenge Coins-\$1,490.00; Terry's Welding Service-Repairs-\$477.00; Titleist-Golf Clubs-\$1,163.69; Todd Inc-Posts-\$2,474.77; Top Notch Window Cleaning-Clean Windows-\$50.00; Traffic Control Corp-Bypass Switch-\$580.00; Tramp/Denise-Reimburse-Uniform-\$89.98; TRE Environmental Strategies-2nd Qtr Testing-\$650.00; Tri Air Testing Inc-Air Testing Equipment-\$373.00; Tri-State Turf-Repairs-\$2,047.11; Truck Trailer Sales Inc-Truck Repairs-\$516.00; Trugreen-Lawn Control-\$90.00; Turfwerks-Mower-\$24,376.07; US Post Office-Util Postage-May-\$1,500.00; United Parcel Service Inc-Postage-May-\$343.92; United States Postal Service-Postage Meter-May-\$782.00; Vast Broadband-Internet Service-\$5,001.98; Wage Works-Flex Serv Fee-April-\$145.00; Walt's Homestyle Foods Inc-Entree-\$286.10; Water & Env Eng-Research Ctr Water Tests-\$244.00; Welfl Construction Corp-Collector Well-\$54,142.40; Wholesale Supply Inc-Pop-\$778.00; Woehl/Toby-Officer Stipend-\$50.00; Woods Fuller Shultz & Smith PC-Professional Services-\$1,874.72; Xerox Corporation-Copier Lease-\$440.47; Xerox Corporation-Copier Lease-\$1,008.30; Yaggie's Inc-Grass Seed-\$622.59; Yankton Area Arts Assn-Summer Band Reimburse-\$7,200.00; Yankton Area Prog Growth-I-29 Corridor Refund-\$1,430.90; Yankton Co Historical-1/4 Special Approp-\$2,025.00; Yankton County Auditor-YC Capital Improve Cost-\$23,342.65; Yankton County Extension-Babysitting Class-\$400.00; Yankton Fire & Safety Co-Inspections-\$139.50; Yankton Medical Clinic-Pre-Employment Physical-\$329.00; Yankton Vol Fire Department-April-May Fire Calls-\$4,000.00; Ziegler/William-Officer Stipend-\$100.00; A&B Business Inc-Copier Maintenance-\$546.55; Al's Oasis Café-Travel Expense-

\$23.49; Amazon Digital Svcs-Office Supplies-\$49.99; Amazon Mktplace Pmts-Equipment/GIS Computer-\$3,820.31; Amazon.Com Back-UPS Pro-\$181.75; Amazon.Com-Manual Scorekeeper-\$200.06; Appeara-Towels-\$308.75; Applied Ind Tech-Clarifier Grinder Pump-\$1,267.60; Arbys-K-9 Training-\$11.62; Army Lodging-K9 Training-\$416.00; AT&T Bill Payment-Patrol Car Computers-\$314.32; AWWA.Org-AWWA Membership-\$174.00; Baker-Taylor-Books-\$3,182.08; Battery Brokers LLC-Batteries-Battery Charge-\$119.18; Battery Exchange-Supplies-\$27.95; BDS Tactical Gear Inc-Weapon Equipment-\$111.00; Been Verified Com-Disputed Charges-\$22.86; Bench Craft Company-Advertisements-\$1,500.00; Best Western Hotels-Lodging Conference-\$183.98; Best Western Hotels-Conference Expense-\$10.38; BFL Saturday Even Post-Magazine Subscription-\$14.98; Bierschbach Equip Supp-Concrete Tools-\$222.17; Blackclover-Merchandise-\$1,467.95; Business Week-Magazine Subscription-\$79.50; Boller Printing-Office Supplies-\$10.00; Bomgaars-Supplies-\$2,900.24; Book Systems Inc-Office Supplies-\$1,790.00; Buckys Restaurant-Travel Expense-\$11.00; Buffalo Wild Wings-Training-\$13.69; Burger King-Travel Expense-\$50.62; Burger King-K-9 Training-\$15.96; BWW Rapid City-Travel Expense-\$42.62; Carus Corporation-Phosphate-\$7,336.00; Caseys Gen Store-K-9 Training Fuel-\$43.00; Cenex West-Travel Expense-\$34.48; Center Point-Books-\$130.02; Chief Supply-Vehicle Bumper-\$426.59; Christensen Radiator-Radiator-\$1,182.45; Clark-Travel Expense-\$24.55; Clarks Rentals-Custom Mower Rental-\$80.50; Clean Sweep Dist-Janitorial Tools-\$213.00; Coffee Cup-Travel To Pierre-\$50.58; Cox Auto Supply-Air Filters-\$212.26; Crescent Electric-Battery Backup-\$1,774.22; Crossroads Hotel Huron-Lodging-\$165.98; CSI Software-POS Software Program-\$658.90; Culver's-K9 Training-\$52.96; D-P Tools Inc-Lighted Magnet-\$34.98; Dale Animal Hospital-Medical Care for K9-\$148.03; Davidson Titles Inc-Books-\$390.49; Dayhuff Enterprises Inc-Janitorial Supplies-\$631.76; Delta Airline-Baggage Fee-\$50.00; Demco Inc-Office Supplies-\$268.02; Dex One-Publishing-\$39.00; Diamond Mowers-Equipment Supplies-\$151.99; Dianas Greenhouse-Plants-\$3,116.74; Domino's-Meeting-\$21.97; DWD Mtn Grand Bar-Travel Expense-\$20.66; DWD Mtn Grand Restaurant-Travel Expense-\$20.67; DX Service Salt-\$1,983.93; Echo Electric Supply-Fire Station Repairs-\$90.28; Eco Water-Water Filter-\$108.00; Electric Motor Warehouse-Motor-\$129.60; Embroidery & Screen Works-Office Supplies-\$68.50; ESRI Inc-Equipment-GIS Software-\$8,910.00; Exxonmobil-Travel Fuel-\$37.50; Exxonmobil-Travel Expense-\$23.22; Fastenal Company-Park Supplies-\$269.58; Fejfar Plumbing & Heat-Irrigation-\$35.58; Fred Haar Company-Mower Blades-\$83.39; Fresh Start 4-Conference Expense-\$27.01; Fuddruckers-Travel Expense-\$12.82; Godfathers-Pizza Meeting-\$46.49; Grand Lux Cafe Palazzo-Conference-ICSC-\$50.00; H&R Block-Tax Software Disputed Charges-\$114.30; Hardee's-Travel Expense-\$12.39; Hardee's-Transport Evidence-\$19.97; Harding Glass-Replace Screens-\$60.00; Hartington Tree LLC-Plants-\$188.00; Hedahls-Janitorial Supplies-\$233.01; Holiday Inn Resort-Training Lodging-\$139.90; Holiday Store-K-9 Training Fuel-\$42.00; Huhot-Travel Expense-\$40.70; Hurco Technologies-Supplies-\$38.11; Hy-Vee-K-9 Training-\$7.22; Hy-Vee-Concessions-Gatorade-\$430.79; In Aroma-Travel Expense-\$15.31; Independence Waste-Rentals-\$457.85; Intoximeters-PBT Tubes-\$266.50; IPY Midwest Alarm-Alarm System-\$63.00; Jack's Uniforms-Patrol Car Flashlight-\$212.89; JCL Solutions-Cleaning Supplies-\$1,462.02; JCPenney-Clothing Allowance-\$296.74; Jimmy Johns-K-9 Training-\$14.16; Jodeans Steak House-Meeting-\$22.00; Kaiser Heating & Cooling-Animal Control Building-\$898.00; Kaiser Refrigeration-Trimmer/ Blower-\$2,466.89; Kmart-Summer Reading-\$319.09; Koletzky Implement Inc-Equipment Repair-\$15.60; Kopetskys Ace Hdwe-Flowers-\$2,795.19; Kum & Go-K-9 Training Fuel-\$33.81; Kum & Go-K-9 Training Fuel-\$41.77; La Quinta Inn Suites-Hotel Room-\$327.28; La Tapenade Co-Conference-ICSC-\$29.50; Laminestra-Conference Expense-\$42.62; Larrys Heating-Boiler Air Intake-\$350.00; Law Enforcement-Range Targets-\$263.98; Lewis And Clark Ford-Truck Repair-\$135.04; Library Journals-Magazine Subscription-\$157.99; Longs Propane Service-Propane-\$81.00; Manolis Grocery-Travel Expense-\$20.36; Mark's

Machinery Inc-Equipment Repair-\$341.94; McMaster-Carr-Filter Plumbing-\$117.65; Mead Lumber-Park Supplies-\$211.86; Menards-Summer Reading-Books-\$2,874.06; Midnight Star-Travel Expense-\$18.52; Midwest Laboratories-Monthly Nutrient Testing-\$204.40; Midwest Turf-Equipment/Supplies-\$760.39; Minervas Grill & Bar-Staff Appreciation-\$239.50; Minneapolis/St. Paul A Conference-ICSC-\$38.17; Mutt Mitt-Mutt Mitts-\$1,713.52; NBS Calibrations-Balance Calibration-\$179.00; Nick's Gyros-K-9 Training-\$11.13; Northern Tool Equip-Shop Supplies-\$229.96; Northtown Automotive-Struts/Mounts-\$847.50; National Wildlife Magazine-Subscription-\$19.95; Olsons Pest Technician-Contracted Service-\$68.00; O'Reilly Auto-Springs-\$1,030.40; Overdrive Dist- Downloadable Books-\$1,171.39; Overhead Door Co-Shop Supplies-\$50.00; Keep Yankton Beautiful-Plants-\$75.00; Pierre Clubhouse Hotel-Conference-\$262.00; Pilot-Travel Expense-\$12.58; Pizza Hut-K-9 Training-\$68.22; Pizza Rev-K9 Training-\$38.73; Postage Refill-Mailstation Postage-\$100.00; Powertow NW Mfg-Aircraft Tug-\$4,949.00; Prandomhouse-Audio Books-\$223.50; Provantage LLC-Equipment/Printer-\$528.80; Push Pedal Pull-Corp-Equipment Repair-\$560.89; Quill Corporation-Office Supplies-\$509.20; Recreation Supply Co-Recreation Supplies-\$1,670.20; Redrossa Italian Grill-Meeting-\$15.84; RME The Golfworks-Club Repairs-\$1,123.50; Royal Sport Shop-Office Supplies/Lanyards-\$36.00; Ruby Tuesday-School-\$44.24; SD Firefighters Assoc-Registration Fee-\$60.00; Sears Hometown-Tools-\$94.97; SF Regional Airport-Airport Parking Fee-\$32.00; SFC Data.Com-Disputed Charges-\$250.00; Sherwin Williams-Painting Project-\$1,346.44; Shur-Co Outletservice-Vinyl Cement-\$38.00; Sioux Falls Two Way Radio Repair-Police Radio-\$449.49; Site One Landscapes-Sprinkler Repair-\$75.93; South Dakota State Historical Society-Microfilm-\$32.00; The Pickle Barrel-K-9 Training-\$13.64; Tinting Pros-Glass Tinting-\$600.00; Via Nova-Staff Appreciation-\$9.63; Stadium Sports Grill-Travel Expense-\$21.24; Stalker Radar-Patrol Car Radar-\$230.00; State Chemic-Park Supplies-\$110.47; Stencil Ease-Merchandise-\$42.49; Subway-Meeting Supplies-\$77.00; Supershuttle Execucarl-Travel Expense-\$32.00; Psychology Today-Magazine Subscription-\$29.97; Tessman Company-Sioux Chemicals-\$1,530.10; TFS Thermoasheville-Thermocoupler-\$360.04; The Lark-Conference-\$462.89; The Plains-Travel Expense-\$12.63; Thermalpaperdirectcom-Office Supplies-\$156.72; Treasure Island Hotel-Conference ICSC-\$105.68; Treasure Island Hotel-Conference - ICSC-\$611.52; TMA-Tires-\$2,070.55; Tnemec-Paint-\$839.36; Tornado Heavy Equipment-Loader Seat-\$340.00; Tractor Supply Co-K-9 Care-\$244.57; TRK Hosting-Internet Hosting-\$14.95; Truck Trailer Sales-Fuel Tank Straps-\$600.89; Taunton Publisher-Magazine Subscription-\$29.95; Ultra Max-Ammo-\$2,191.00; Universal Printing Solutions-Office Supplies-\$1,256.76; USA Blue Book-Supplies-\$186.39; USPS-Postage-\$42.81; Vanderhule Moving-Oxygen/Acetylene-\$105.00; Yankton County Register of Deeds-Filing Fee-\$173.50; Viddler Inc-Video Hosting-\$25.63; Vzwrlss-Equipment/Ipads-\$1,919.48; Wal-Mart-Office Supplies-\$384.83; Western Office Product-Office Supplies-\$231.38; Whittlesea Blue Taxi-Cab Fare-\$12.62; WM Supercenter-Office Supplies-\$679.52; WW Grainger-Fuses-\$779.09; Yankton Chamber-State of The Community-\$30.00; Yankton County Observer-Newspaper Subscription-\$30.00; Yankton Nurseries LLC-Landscaping Plants-\$478.00; Yankton Winnelson Co-Sump Pump-\$406.04; Yankton Media Inc-Paper Subscription-\$139.24; Zimco Supply Co-Chemicals-\$4,814.50; AFSCME Council 65-Employee Deduction-\$1,260.58; American Family Life Corp-Cancer & ICU Premiums-\$7,080.96; Assurant Employee Benefits-Vision Insurance-June-\$728.52; Connections Inc-EAP Insurance-May-\$371.28; Delta Dental-Dental Insurance-June-\$7,309.76; Dept Of Social Services-Employee Deduction-\$2,407.00; First Natl Bank South Dakota-Employee Deduction-\$2,677.78; Frey/Brandon-Training-\$72.60; Heartland Humane Society-Renovation-\$6,500.00; Marks Machinery-2016 Kubota Mower-\$30,300.00; Minnesota Life Insurance Co-Life Insurance-June-\$695.51; Nelson/Amy-Travel Expense-\$300.00; Northtown Automotive-Chevy Pickup-\$29,352.00; Onward Yankton-Strategic Plan Funding-\$7,500.00; Retirement SD-SD Retirement-May-\$66,604.55; SDSRP Employee-Deduction-\$5,280.00; Southeast Properties-TID

Reimbursement-\$27,347.19; Summit Activity Center-Employee Deduction-\$816.75; United Way-Employee Deduction-\$89.32; Welfl Construction Corp-Meridian Plaza-\$11,191.60; Wellmark Blue Cross-Health Ins-June-\$89,663.75; Yankton Area Prog Growth-Sales Tax Reimbursement-\$57,147.15.

SALARIES MAY, 2016

Administration-\$29,676.30; Finance-\$31,118.66; Community Development-\$22,219.10; Police-\$137,058.09; Fire-\$11,223.24; Engineering-\$38,520.32; Street-\$42,843.32; Traffic Control-\$1,908.91; Library-\$29,504.55; Parks/SAC-\$62,502.10; Marne Creek-\$3,611.46; Water-\$38,654.11; Wastewater-\$34,376.92; Cemetery-\$4,754.94; Solid Waste-\$15,033.69; Landfill-\$17,581.41; Golf Course-\$24,854.81; Central Garage-\$6,885.93.

PERSONNEL CHANGES & NEW HIRES:

New Hires: Brianna Benjamin-\$8.55 hr.-Rec. Division; Kobe Bowker-\$8.55 hr.-Golf Division; Jalyn Carrico-\$8.55 hr.-Golf Division; Derek Conover-\$8.55 hr.-Golf Division; Kylie Coulson-\$8.55 hr.-Parks Division; Turner Frank-\$8.55 hr.-Trails; Keith Jr. Jensen-\$9.00 hr.-Golf Division; Cortez, Jordan-\$8.55 hr.-Rec. Division; Barbara Law-\$11.50 hr.-Rec. Division; Kayla Loecker-\$10.00 hr.-Rec. Division; Anthony Maibaum-\$431.17 mo.-City Commission; Kaitlin Porter-\$8.55 hr.-Golf Division; Tracy Raab-\$11.50 hr.-Rec. Division; Steven Smith-\$8.55 hr.-Cemetery Division; Chelsea Wortmann-\$8.55 hr.-Golf Division; Anna Wuestewald-\$8.55 hr.-Golf Division.

Wage Change: Jannifer Guthmiller-\$9.55 hr.-Golf Division; Logan Haak-\$9.30 hr.-Rec. Division; Maddie Husman-\$9.80 hr.-Golf Division; Matthew Hilson-\$9.05 hr.-Golf Division; Mark Jensen-\$9.55 hr.-Golf Division; Alec Johnson-\$8.80 hr.-Golf Division; Abigail Mitchell-\$9.30 hr.-Rec. Division; Lucas Rockne-\$9.30 hr.-Rec. Division; Jane Rodig-\$10.05 hr.-Golf Division; Twila Stibral-\$11.80 hr.-Rec. Division; Larry Wagner-\$9.05 hr.-Rec. Division; Maggie Wallis-\$9.80 hr.-Rec. Division.

Status Change: Dave Carda-\$437.17 mo. from Mayor to Commissioner; Charlie Gross-\$601.12 mo. from Commissioner to Mayor; Tyler Johnson-\$9.55 hr. from Rec. Division to Golf Division.

City Manager Nelson submitted a written report giving an update on community projects and items of interest.

Citizen Paul Lowrie appeared to inquire about alternatives for transportation during evening hours for citizens in the City of Yankton. He expressed frustration with current taxi companies not answering their phones.

Action 16-177

Moved by Commissioner Johnson, seconded by Commissioner Knoff, that the following items on the consent agenda be approved.

1. Establish public hearing for sale of alcoholic beverages
Establish June 27, 2016, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, June 30, 2016, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, South Dakota.
2. Establish public hearing for sale of alcoholic beverages
Establish June 27, 2016, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, July 7, 2016, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, South Dakota.
3. Establish public hearing for sale of alcoholic beverages

- Establish June 27, 2016, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, July 14, 2016, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, South Dakota.
4. Establish public hearing for sale of alcoholic beverages
Establish June 27, 2016, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, July 21, 2016, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, South Dakota.
 5. Establish public hearing for sale of alcoholic beverages
Establish June 27, 2016, as the date for the public hearing on the request for a Special Malt Beverage (on-sale) Retailers License for one day, July 28, 2016, from City of Yankton (Brittany LaCroix, City Events & Promotions Coordinator), Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, South Dakota.
 6. Establish public hearing for sale of alcoholic beverages
Establish June 27, 2016, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 9, 2016, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.
 7. Establish public hearing for sale of alcoholic beverages
Establish June 27, 2016, as the date for the public hearing on the request for a Special Events Malt Beverage (on-sale) Retailers License and a Special (on-sale) Wine Retailers License for one day, July 16, 2016, from the Center (Christy Hauer, Executive Director), 900 Whiting Drive, Yankton, South Dakota.
 8. Establish public hearing for sale of alcoholic beverages
Establish June 20, 2016, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for one day, June 21, 2016, from Drotzmann & Portillo, LLC (Steve Drotzmann, Partner), dba Rounding 3rd Bar and Casino, Kiwanis 4-H Ice Center, Yankton, South Dakota.
 9. Establish public hearing for sale of alcoholic beverages
Establish June 20, 2016, as the date for the public hearing on the request for a Special Events RETAIL (on-sale) Malt Beverage and a Special RETAIL (on-sale) Wine dealers License for one day, June 25, 2016, from Mount Marty College, Inc., Mount Marty College Campus, 1105 W. 8th Street, Yankton, South Dakota.
 10. Transient Merchant License
Consideration of Memorandum 16-139 recommending approval of the application from the Clothing Concepts for a transient merchant license to sell Ladies' & Men's Sportswear on June 19, 2016.
 11. Establish public hearing for sale of alcoholic beverages
Establish June 27, 2016, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for September 13, 2016 from Chamber of Commerce, (Carmen Schramm, Director) dba Chamber of Commerce, Avera Professional Office Pavilion, 409 Summit Street, Yankton, South Dakota.
 12. Establish public hearing for sale of alcoholic beverages
Establish June 27, 2016, as the date for the public hearing on the request for a Special Events (on-sale) Liquor License for July 12, 2016 from Chamber of Commerce, (Carmen Schramm,

Director) dba Chamber of Commerce, The Landing, 104 Capitol Street, Yankton, South Dakota.

Roll Call: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 16-178

This was the time and place for the public hearing on the application for a Special Events (on-sale) Liquor License for July 3, 2016, from Hanten, Inc., (Ben Hanten, Owner) dba Ben’s, Meridian Bridge, Yankton, South Dakota. (Memorandum 16-137) No one was present to speak for or against approval of the license application. Moved by Commissioner Knoff, seconded by Commissioner Carda, to approve the license.

Roll Call: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 16-179

This was the time and place for the second reading and public hearing to consider adoption of Ordinance No. 987, AN ORDINANCE AMENDING ORDINANCE NO. 886 ALLOWING SIDEWALK CAFES AND THE CONSUMPTION OF ALCOHOLIC BEVERAGES ON DESIGNATED AREAS OF SIDEWALKS IN CERTAIN AREAS OF THE B-3 CENTRAL BUSINESS DISTRICT AND CREATING REGULATIONS BY WHICH THEY WILL BE PERMITTED. (Memorandum 16-141) No one was present to speak for or against adoption of the ordinance. Moved by Commissioner Knoff, seconded by Commissioner Hoffner, to adopt Ordinance No. 987.

Roll Call: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 16-180

Moved by Commissioner Sommer, seconded by Commissioner Knoff, to approve the Music at the Meridian Concert Series from 6:00 to 8:00 p.m., on the Thursday evenings of June 30, July 7, 14, 21, and 28, 2016; to grant the City Manager the ability to sign all documents and contracts associated with the events; and to approve the closure of Levee Street in the small area by the bridge (from the driveway of the Water Treatment Plant parking lot on the east side of the alley along the former Stern Oil property on the west). (Memorandum 16-138)

Roll Call: All members present voting “Aye;” voting “Nay:” None.
Motion adopted.

Action 16-181

This was the time and place to award the bid for Tank Wagon Petroleum. The following bids were received and opened on June 1, 2016: (Memorandum 16-140)

Stern Oil, Freeman, South Dakota: Gasoline, Lead Free (Transport)-\$.0008/gal.; Gasoline, Lead Free (Tankwagon)-\$.0810/gal.; Dyed Diesel Fuel No. 1 (Transport)-\$.0008/gal.; Dyed Diesel Fuel No. 1 (Tankwagon)-\$.1060/gal.; Dyed Diesel Fuel No. 2 (Transport)-\$.0008/gal.; Dyed Diesel Fuel No. 2 (Tankwagon)-\$.1060/gal.; Dyed Diesel Fuel No. 1&2-50/50 mix (Transport)-\$.04/gal.; Dyed Diesel Fuel No. 1 & 2-50/50 mix (Tankwagon)-\$.1060/gal.; Diesel Fuel Clear or Highway No. 1 (Transport)-\$.0008/gal.; Diesel Fuel Clear or Highway No. 2 (Transport)-\$.0008/gal.; Diesel Fuel Clear or Highway No. 1 & 2-50/50 mix (Transport)-\$.04/gal.

Gerstner Oil, Yankton, South Dakota: Gasoline, Lead Free (Transport)-\$.0084/gal.; Gasoline, Lead

Free (Tankwagon)-\$.1484/gal.; Dyed Diesel Fuel No. 1 (Transport)-\$.0084/gal.; Dyed Diesel Fuel No. 1 (Tankwagon)-\$.1484/gal.; Dyed Diesel Fuel No. 2 (Transport)-\$.0084/gal.; Dyed Diesel Fuel No. 2 (Tankwagon)-\$.1484/gal.; Dyed Diesel Fuel No. 1&2-50/50 mix (Transport)-\$.0084/gal.; Dyed Diesel Fuel No. 1 & 2-50/50 mix (Tankwagon)-\$.1484/gal.; Diesel Fuel Clear or Highway No. 1 (Transport)-\$.0084/gal.; Diesel Fuel Clear or Highway No. 2 (Transport)-\$.0084/gal.; Diesel Fuel Clear or Highway No. 1 & 2-50/50 mix (Transport)-\$.0084/gal.

Petroleum Traders Corporation, Fort Wayne, Indiana:

Gasoline, Lead Free (Transport)-\$.0588/gal.; Dyed Diesel Fuel No. 1 (Transport)-\$.0649/gal.; Dyed Diesel Fuel No. 2 (Transport)-\$.0574/gal.; Dyed Diesel Fuel No. 1&2-50/50 mix (Transport)-\$.0598/gal.; Diesel Fuel Clear or Highway No. 1 (Transport)-\$.0649/gal.; Diesel Fuel Clear or Highway No. 2 (Transport)-\$.0564/gal.; Diesel Fuel Clear or Highway No. 1 & 2-50/50 mix (Transport)-\$.0591/gal.

The bids received represent the suppliers handling costs (profit margin), which are added to the OPIS (Oil Price Information Service) daily published price on the date the product is ordered.

Moved by Commissioner Knoff, seconded by Commissioner Ferdig, to award the bids to the low bidders as follows:

Stern Oil, Freeman, South Dakota:

Gasoline Lead Free (Transport)-\$0.0008/gal.; Gasoline Lead Free (Tankwagon)-\$0.0810/gal.; Dyed Diesel Fuel No. 1 (Transport)-\$0.0008 gal.; Dyed Diesel Fuel No. 1 (Tankwagon)-\$0.1060 gal.; Dyed Diesel Fuel No 2 (Transport)-\$0.0008 gal.; Dyed Diesel Fuel No. 2 (Tankwagon)-\$0.1060 gal.; Dyed Diesel Fuel No. 1 & No.2 50/50 Mix (Tankwagon)-\$0.1060 gal. ; Clear or Hwy Diesel Fuel No. 1 (Transport)-\$0.0008 gal.; Clear or Hwy Diesel Fuel No. 2 (Transport)-\$0.0008 gal.

Gerstner Oil, Yankton, South Dakota: Dyed Diesel Fuel No 1 & No. 2 50/50 Mix (Transport)-\$0.0084 gal.; Clear or Hwy Diesel Fuel No. 1 & No. 2 50/50 Mix (Transport)-\$0.0084 gal.

Roll Call: All members present voting "Aye;" voting "Nay:" None.

Motion adopted.

Action 16-182

Moved by Commissioner Ferdig, seconded by Commissioner Sommer, to have City Staff move forward with the recycling plans as outlined in Memorandum 16-142.

Roll Call: Members present voting "Aye:" Commissioners Ferdig, Hoffner, Johnson, Knoff, Maibaum, Miner, and Sommer; voting "Nay:" Commissioner Carda and Mayor Gross.

Motion adopted.

Action 16-183

Moved by Commissioner Knoff, seconded by Commissioner Carda, to adjourn into Executive Session at 7:55 p.m., to discuss contractual matters under SDCL 1-25-2.

Roll Call: All members present voting "Aye;" voting "Nay:" None.

Motion adopted.

Regular meeting of the Board of City Commissioners of the City of Yankton was reconvened by Mayor Gross at 8:05 p.m.

Roll Call: Present: Commissioners Carda, Ferdig, Hoffner, Johnson, Knoff, Maibaum, Miner, and Sommer. City Manager Nelson was also present. Absent: Deputy City Attorney Hovden. Quorum

present.

General discussion was held about the 5-year Capital Improvements Plan.

Action 16-184

Moved by Commissioner Ferdig, seconded by Commissioner Miner, to adjourn at 10:15 p.m.

Roll Call: All members present voting "Aye;" voting "Nay:" None.

Motion adopted.

C.N. Gross
Mayor

ATTEST:

Al Viereck
Finance Officer

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